



Working Meeting of the
Internal & External Constituencies Committee
Wednesday, January 12th, 2011 - 10:00 a.m. to 12:00 p.m.

UTA Frontlines Headquarters, Golden Spike Room - 669 West 200 South, Salt Lake City

Members Robert A. Hunter, Committee Chair
Larry Ellertson
Michele Johnson
Michael Romero

Invitees:	Greg H. Hughes, Chair	Meghan Z. Holbrook	Matt Sibul
	Michelle Facer Baguley	P. Bret Millburn	Steve Meyer
	Justin Allen	Ben Southworth	Alan Maughan
	Keith Bartholomew	Michael Allegra	Irene Huntsman
	Christopher Bleak	Jerry Benson	EiLeen Billings
	Necia Christensen	Andrea Packer	
	Terry C. Diehl	Ken Montague	
	Charles Henderson	Bruce Jones	

Agenda

Action Items:

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| 1. Acceptance of Committee Report of December 8 th , 2010 Meeting | Robert A. Hunter |
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Closed Session Items:

- a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
- b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
- c. Strategy Session to Discuss On-going and/or Potential Litigation.
- d. Strategy Sessions to Discuss Collective Bargaining

Information/Discussion Items:

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| 2. Liaison, Conference and External Committee Reports | Robert A. Hunter |
| 3. Safety Process and Fit With ISO | Michael Allegra/ Ed Buchanan |
| 4. Other Business | Robert A. Hunter |
| a. Forwarding of Honor Roll Nomination to Board Agenda | |
| 5. Input for February 2011 Committee Meeting Agenda | Robert A. Hunter |
| 6. Adjourn | |